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MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
TUESDAY, FEBRUARY 15, 2022

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:00 AM CALL TO ORDER & FLAG SALUTE

Council Chair Minney called the meeting to order at 09:00 AM. Present: Council Members Christine Minney and Cindy Wolf (Jamie Stephens excused); County Manager Mike, and Clerk to the Council Ingrid Gabriel.

MOVED by Ms. Wolf, seconded by Ms. Minney, to excuse Council Member Jamie Stephens from today's meeting. VOTE 2:0:0 (Stephens excused); MOTION CARRIED

Approval of Agenda:

MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the agenda of Tuesday, February 15, 2022. VOTE 2:0:0 (Stephens excused); MOTION CARRIED

Approval of Minutes:

MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the San Juan County Council, February 1, 2022 meeting minutes as written. VOTE 2:0:0 (Stephens excused); MOTION CARRIED

Approval of Consent Agenda:

MOVED by Ms. Wolf, seconded by Ms. Minney, to approve the Consent Agenda of Tuesday, February 15, 2022 as presented by the Auditor:

Financial Items:

The Auditor's office requests approval for the following warrants issued the week of January 24, 2022 for 2022 Expenditures:

- EFT #190128223 Land Bank claims in the amount of \$2,564,425.57
- Warrant #249524-249537 Facilities & Parks claims in the amount of \$15,085.45
- Warrant #249638-249684 County claims in the amount of \$275,884.42
- Warrant #249687 Treasurer claims in the amount of \$7,156.00
- Warrant #249688 Veteran Assistance claims in the amount of \$500.00

The Auditor's office requests approval for the following warrants issued the week of January 31, 2022:

- Warrant #249853-249867 Facilities & Parks claims in the amount of \$38,370.40
- Warrant #249868-249393 County claims in the amount of \$238,537.35
- EFT #190207221 IT claims in the amount of \$220.00

52 **VOTE 2:0:0 (Stephens excused); MOTION CARRIED**
53

54 **Public Comments:** Kathy Morris and Mickey von Dassow provided comments to the Council.
55

56 **09:0 AM DISCUSSION:** Salmon Recovery Grant Proposals – Kendra Smith, Director
57 Environmental Stewardship
58

59 Ms. Smith presented the Proposals and answered Council’s questions. After discussion, the
60 Council took the following action:
61

62 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the pursuit of Salmon**
63 **Recovery funding to advance the above noted projects or a portion thereof as**
64 **presented by the Director of Environmental Stewardship. VOTE 2:0:0 (Stephens**
65 **excused); MOTION CARRIED**
66

67 **09:22 AM DISCUSSION:** American Rescue Program Act (ARPA) Update – Libby Concord,
68 Grants Manager
69

70 Ms. Concord presented the Program and answered Council’s questions.
71

72 **09:40 AM ACTION:** Adopt Guild Contracts – James Wolf, Human Resource Manager
73

74 After brief discussion, the Council took the following actions:
75

76 **MOVED by Ms. Wolf, seconded by Ms. Minney to adopt the Sheriff’s Guild Contract for**
77 **Commissioned Members covering years 2022 through 2024. VOTE 2:0:0 (Stephens**
78 **excused); MOTION CARRIED**
79

80 **MOVED by Ms. Wolf, seconded by Ms. Minney to adopt the Sheriff’s Guild Contract for**
81 **Non-commissioned Members covering years 2022 through 2024. VOTE 2:0:0 (Stephens**
82 **excused); MOTION CARRIED**
83

84 **09:42 AM ACTION:** Schedule Public Hearing to Surplus Retired Law Enforcement Dog
85 for Tuesday, March 22 at 9:15 – Milene Henley, Auditor
86

87 Ms. Henley presented the Retirement and answered Council’s questions. After discussion, the
88 Council took the following action:
89

90 **MOVED by Ms. Wolf, seconded by Ms. Minney to schedule a public hearing to retire**
91 **retire law enforcement dog *Sucia* for Tuesday, March 8 at 9:15. VOTE 2:0:0 (Stephens**
92 **excused); MOTION CARRIED**
93

94 **09:45 AM DISCUSSION/ACTION:** Approve a Resolution Authorizing the Treasurer to
95 Cancel Uncollectible Personal Property Taxes – Rhonda Pederson, Treasurer
96

97 Ms. Pederson presented the Resolution and answered Council’s questions. After discussion,
98 the Council took the following action:
99

100 **MOVED by Ms. Wolf, seconded by Ms. Minney to approve a Resolution Authorizing the**
101 **Treasurer to Cancel Uncollectible Personal Property Taxes. VOTE 2:0:0 (Stephens**
102 **excused); MOTION CARRIED**

103

104 **09:47 AM COUNCIL MEMBER & COUNTY MANAGER UPDATES**

105

106 **Ms. Wolf:** Provided an update on advisory committees.

107

108 **Ms. Minney:** Provided an update on advisory committees including Ferry Caucus.

109

110 **Ms. Gabriel:** Advisory Committee Appointments/ Reappointments

111

112 Council agreed to change the scheduled April 5 meeting on Orcas Island to meet in Friday
113 Harbor.

114

115 **MOVED by Ms. Wolf, seconded by Ms. Minney to appoint Brynna Gregg to the**
116 **Eastsound Planning & Review Committee (EPRC). VOTE 2:0:0 (Stephens**
117 **excused); MOTION CARRIED.**

118

119 **10:05 AM EXECUTIVE SESSIONS**

120

121 Council Chair Minney announced that the Council would be holding the following executive
122 sessions estimated to last 2 hours in total:

123

124 To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)
125 **[Present:** Council, Deputy Prosecuting Attorney Amy Vira, Deputy Prosecuting Attorney Jon
126 Cain, Prosecuting Attorney Randall Gaylord, Human Resource Manager James Wolf,
127 County Manager Mike Thomas and Clerk Ingrid Gabriel]

128

129 and

130

131 To discuss real property acquisition or lease pursuant to RCW 42.30.110 (1)(c)
132 **[Present:** Council, Land Bank Director Lincoln Bormann, County Manager Mike Thomas and
133 Clerk Ingrid Gabriel]

134

135 and

136

137 To evaluate the qualifications of an applicant for public employment or to review the
138 performance of a public employee. pursuant to RCW 42.30.110 (1)(g)
139 **[Present:** Council, Human Resource Manager James Wolf, County Manager Mike Thomas
140 and Clerk Ingrid Gabriel]

141

142 The session ended at 12:30 and resumed at 1:35. The Sessions ended at 2:33 for a total
143 executive session time of 3 hours and 28 minutes.

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145 **No Action was taken.**

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147 Chair Minney adjourned the executive session and reconvened the regular meeting.

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02:33 PM ADJOURN

Chair Minney adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 8, 2022. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, MMC Council Clerk.